

AGENDA
MINORITY OWNED AND LOCAL SMALL BUSINESS TASK FORCE

Council Office Building, 100 Maryland Avenue, 5th Floor Conference Room, Rockville, MD

- (5:30 P.M.) CALL TO ORDER
- (5:35 P.M.) APPROVAL OF MINUTES
- (5:40 P.M.) PROPOSED CLOSED SESSION
to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7). Topic is procurement recommendations. (5th Floor Council Conference Room)
- (5:55 P.M.) WORKSESSION
- Contract administrators discussion
 - Finalize recommendations
 - Public Input
- (6:50 P.M.) BETWEEN MEETINGS
- Receive feedback July 30 - August 12
 - Begin drafting report
- (6:55 P.M.) PUBLIC COMMENT FROM GUESTS
- (7:00 P.M.) ADJOURN

UPCOMING MEETING DATES

Unless noted otherwise, meetings will take place at 5:30 p.m., Council Office Building, 5th Floor Conference Room.

Wednesday, August 12, 2015	<i>Presentation from Director, Office of Procurement ▪ Review public feedback received and incorporate into report and recommendations ▪ Continue drafting report</i>
Wednesday, August 26, 2015	<i>Review draft of report ▪ Report cleanup</i>
Wednesday, September 9, 2015	<i>Approval of Final Report (must go to print shop by Sept 10)</i>